

State of New Mexico



Site Ortiz - Phoenix
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Certificate of Filing

United States of America }
State of New Mexico } ss

It Is Hereby Certified that there was filed for record in the office of the State Corporation Commission of the State of New Mexico on the -----27th-----
-----day of -----August, 1963-----

CERTIFICATE OF INCORPORATION

OF

ORTIZ MINES, INC

(49,647)

40116091



In Testimony Whereof, the State Corporation

Commission of the State of New Mexico

has caused this certificate to be signed by


its Chairman and the seal of said Com

mission to be affixed at the City of Santa

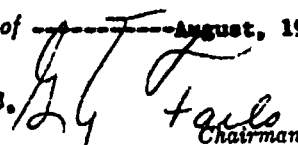
Fe on this -----27th-----

day of -----August, 1963-----

Attest


BARNEY CRUZ, JR., Clerk

G Y FAILS,


Chairman

OM019

State of New Mexico



Certificate of Authority

United States of America

State of New Mexico

} ss

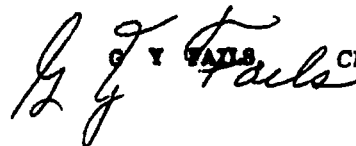
It is Hereby Certified that there was filed for record in the office of the State Corporation Commission of the State of New Mexico on the-----27th----- day of -----August----- A D -----1963----- M by-----
-----ORTIZ MINES, INC.----- corporation duly organized and existing under and by virtue of the laws of the State of -----MISSOURI-----^a certified copy of its -----CERTIFICATE OF INCORPORATION----- and Statement designating principal office in this State agent etc as provided by Section 51-10-4 N M S A 1953 Compilation

Now Therefore, The Corporation is hereby authorized by the State Corporation Commission to transact business in the State of New Mexico and the business is such as may be lawfully transacted by corporations organized under the laws of this State

In Testimony Whereof, the Chairman and Clerk of said Commission have herunto set their hands and affixed the seal of said Commission at the City of Santa Fe on this -----27th-----
-----August----- A D -----1963-----

Attest


BARNEY CRUZ, JR. Clerk


G. Y. FAILS, Chairman

STATEMENT OF FOREIGN CORPORATION

KNOW ALL MEN BY THESE PRESENTS — Ortiz Mines, Inc.

a corporation organized and existing under and by virtue of the laws of the State of

MISSOURI

Its Home Address is 210 West 4th St., Joplin,
Missouri

and desiring to transact its business in the State of New Mexico, doth hereby make the following state-
ment in accordance with the provisions of Section 986, N M Statutes, Codification of 1915

The amount of its capital stock is \$1,000,000 and the amount actually issued is \$1,200.00

The character of the business which it is to transact in the State of New Mexico is

Mining and Milling

The location of its principal office in the State of New Mexico is designated as 123 West Palace
Avenue, Santa Fe, New Mexico and the agent upon whom process against the
(Give street address as well as postoffice, if street and number there be)
corporation may be served is ~~William W. Gillette~~ ~~W. C. White~~ and ~~W. C. Kelly~~ a natural person of full age
~~Samuel S. Koch,~~ actually resident in the State of New Mexico whose place of abode is Santa Fe N M.

IN WITNESS WHEREOF the said Ortiz Mines, Inc. has

caused its name to be hereto subscribed and its cor-
porate seal to be hereunto affixed and these presents
to be executed by its President and Secretary this

13th day of August,

Attest

A D 19 63

[Signature]

Secretary

By

[Signature]

RECEIVED

(To be filed in Office of State Corporation Commission, Filing Fee \$5.00, Payable in Advance)

AUG 27 1963

ST CORP COMM
CORP. DEPT.

No

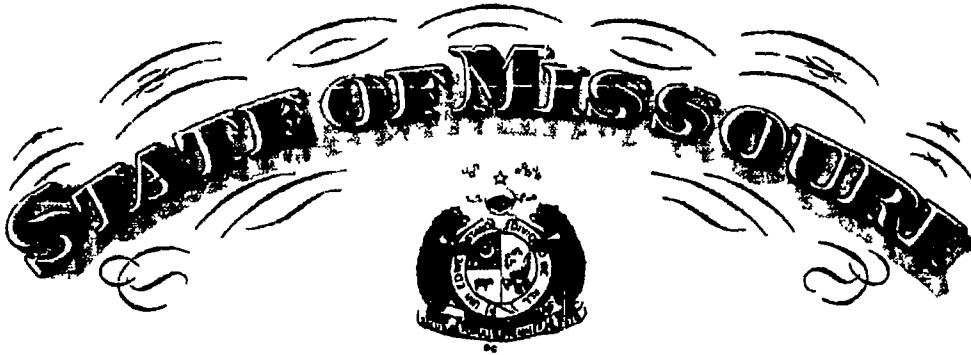
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STATEMENT OF

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Designating Character of Business,
Principal Office, Agent, Etc.



DEPARTMENT OF STATE

To all to Whom these Presents shall Come:

I, Warren E. Hearnes, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of —
CERTIFICATE OF INCORPORATION

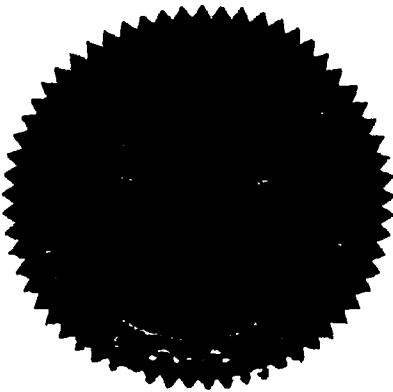
AND

ARTICLES OF INCORPORATION

OF

ORTIZ MINES, INC

as the same appears on file and of record in this office



In Testimony Whereof, I hereunto set my hand and affix the Great Seal of the State of Missouri Done at the City of Jefferson, this
1st day of July A D,
Nineteen Hundred and Sixty-three

Warren E. Hearnes
SECRETARY OF STATE

Austin Hill
DEPUTY SECRETARY OF STATE